

Date posted: December 15, 2009 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF December 17, 2009

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - December 3, 2009 – Town Council meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**** These items are received and filed with no other action taken.**

Announcements:

1. The following boards and commissions will have vacancies occurring in January 2010, letters of interest shall be submitted to the Town Clerk on or before January 7, 2010 at 4 PM.

(3) Conservation Commission Members

(2) Harbor Commission Members

(3) Planning Board Member

(1) Tree Warden

(1) Recreation, Conservation & Open Space Committee Member

Additionally open:

(1) Rec, Cons & Open Space Committee Member (term to 2012)

(1) LC Housing Trust Trustee – (term to 2013)

(1) LC Agri. Conservancy Trust Trustee – (term to 2013)

2. Governor's proposed aid cuts

3. Status of swales on Swamp Road

Department Head Reports:

1. Fire Department – November 2009

Committee Reports:

1.

Requests for legal services from Town Boards, Committees and Commissions:

- 1. Request from Dr. Devine to utilize legal services of the Town Solicitor to research membership eligibility for the School Building Committee**

Safety Issues:

- 1. None**

Appointments to be made at this meeting:

- 1.**

Old Business:

- 1. Request from the Planning Board Chair to discuss scheduling an informational meeting on Conservation Development**
- 2. Request from Francisco Silva to award the volunteer drivers of the senior van with a monetary compensation, additionally requested from Mr. Silva to discuss Little Compton Town Hall Procedures**

New Business:

- 1. Receive resumes for the Fire Chief vacancy**
- 2. Discussion of usage of existing part-time clerical help within the Town Hall**
- 3. Notice to the Council of a grant award to the Police Department**
- 4. Letter from Jack Crook, President, LC volunteer Fire Department RE: Two Issues to be discussed concerning his perception of the town's failure to comply with the Lease Agreement and failure to commit to a new Lease Agreement**
- 5. Receive bids for the replacement of the main roof on the Town Hall**
- 6. Receive annual report of pension plan actuary**
- 7. Review maintenance department staffing**

Board of License Commissioners:

1.

Communications:

- 1. Letter received electronically from Stephen O'Connor expressing concern over the dangers at the intersection of Sakonnet Point Road, West Main Road and Warren's Point Road**
- 2. Request from the LC Community Center for the Town to co-sponsor the Annual New Year's Day Penguin Plunge at South Shore Beach on January 1, 2010**

Consent Calendar:

- 1. Copy of a Notice from RI Dept. of Environmental Management concerning an application from Frederick and Louise Williams for a Water Quality Certification to construct a single-family dwelling**
- 2. Copy of a letter sent to the RI Dept. of Transportation by Rep. John J. Loughlin, II, House Minority Whip seeking assistance in rectifying the road conditions and speed issues with Peckham Road**
- 3. Copy of a Notice of a proposed change to the RI Coastal Resources Management Program, Chapter 6, Recreation & Tourism**
- 4. Copy of the Inspection Report for Statewide Drainage and Water Quality Improvements – Maintenance RE: Sakonnet Point dated: April 9, 2009 (relating to the drainage issues on Sakonnet Point Road)**

Payment of Bills

Executive Session – YES – 42-46-5(a)(2) – collective bargaining